

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



August 31, 2015

WORK SESSION 4:30pm

Selectmen present: Carol Jameson, Kathryn McWhirk and Christin Daugherty
From SWRPC Henry Underwood, Mike Klien, Carol Ogilvie.
John Boccalini and Jean Tandy also participated.

The Sensitive Inventory Resources map(s) prepared by SWRPC was reviewed. H. Underwood stated the purpose of the maps was from a request from AECOM and this meeting is to make sure the information is accurate. Maps give a broad view of environmental impact. H. Underwood provided an updated map dated 8/31/15. H. Underwood detailed the updates due to new information from DES about water wells, and other areas.

Route portrayed is the official FERC filing route. Members reviewed the updated maps and discussed information that is detailed and that is missing. Group to meet again for a Work Session on Tuesday, Sept. 8th at 2pm to gather additional information to be added to the current map.

John Boccalini updated the Board on the Coalition's meeting with Senator Ayotte. Boccalini said Ayotte was very interested and is following up on a number of points. The Coalition brought up the reroute in Richmond and Ayotte noted the information for further investigation.

Selectmen's Meeting

Meeting opened at 5:41pm

Selectmen present: Carol Jameson, Kathryn McWhirk and Christin Daugherty

*****Administrators Report**

Wood updated the Board on:

Request from Bill Coll, Cemetery Trustee, to look at maps stored in attic. Board ok as long as during business hours and he does not remove anything.

Conversation with candidate for the Administrative Assistant position. Wood to contact on 9/1/15 with additional information.

Preparation of budget material. Wood discussed whether the Board would like to meet with department heads during regular meeting or schedule a night exclusive for budget discussions. Wood hopes to have materials ready to be distributed to all departments next week.

Meeting with fire and police personnel, reference items in store which may be utilized by them; to be removed from store before demo. There was nothing of significance that either department wanted. Need to determine how we are going to clean out any remaining items that do not fall under the haz-mat grant.

*****Approve Manifest**

McWhirk moved; Daugherty 2nd; the Board voted to approve the accounts payable/payroll manifest dated Aug. 31, 2015 in the amount of \$129,627.73 for the period 8/25-8/31/15. This includes payment to MRSD in the amount of \$123,374.83.

*****Selectmen**

Jameson updated the Board on 4 Corners Store demo. She advised that we cannot remove anything that requires detachment due to hazardous material. If town employees do the removal their fee can be put towards the Town's 20% match. The Selectmen discussed how we should complete the clean out and decided the bidders should include the cleanout along with haz-mat.

Jameson reported that FERC issued a memorandum stating that the comment period on the NED project will be extended past the Sept 1 deadline, and that there will be a scoping session held in Cheshire County during this extension, probably in September. Exact dates should be known soon. It looks as though Kinder Morgan may be anticipating an October filing date with FERC. There is no definitive news on whether KM is still pursuing the proposed alternate route on Scott Mountain Rd (rather than through vacant logging land), but we have been told by KM that they have it under consideration. The Scott Mtn Rd reroute proposal was handed out by KM's consultants, to the residents on Scott Mtn Rd, but KM has not filed it with FERC, and all the recent maps filed by KM make reference only to the original proposed route through Richmond. For example, the August map submitted by KM that shows the Winchester reroute to avoid Pulpit Falls, still shows the original route through Richmond.

The town is a member of the New Hampshire Municipal Pipeline Coalition. The Coalition has hired an attorney to represent our towns' interests and we anticipate that the Coalition may determine to file as an intervenor in the NH and federal regulatory proceedings. Richmond's contribution to the Coalition legal costs for 2015 have been capped at \$1,000, by agreement with the Coalition. There are no binding agreements to contribute to Coalition legal costs in 2016. We intend to draft a separate warrant article for the 2016 Town Meeting regarding town approval for payment of Richmond's share of the Coalition legal costs in 2016, the amount of which should be known sufficiently in advance to be included in the warrant article.

The Board of Selectmen voted unanimously to authorize the town to file as an "intervenor" with either or both Kinder Morgan/Tennessee Gas NED proceedings in the New Hampshire Site

Evaluation Committee and the Federal Energy Regulatory Commission (FERC), by itself or in a coalition with other impacted communities, regarding the matter of the proposed Kinder Morgan / Tennessee Pipeline project.

Photos of the washout last week at the Town beach- reviewed. Town has been working towards fixing the erosion issue. The application with the State to add sand is being filled out, the Parks and Rec Comm. is meeting tomorrow night to discuss plan.

Dog Warrant results, submitted by the Town Clerk, - reviewed.

NH DRA form MS-434, revised, reviewed by the Board. Wood to submit form electronically 9/1/15.

Request from the Archives and the Heritage Commission for items from the 4 Corners Store before demo. Items to stay as town property but either stored in Archives or displayed in Tramp House.

Documents related to CDBG for Richmond 4 Corner Study reviewed. Wood and Jameson to complete and return to SWRPC/Rebeckah Bullock. The Selectmen approved the adoption of the Code of Ethics as required by Community Development Block Grants.

The Board discussed zoning violations. Follow-up letter needed for M414 L028.

Public Appointments

Mark Beauregard met with the Board, reference Parks and Rec meeting tomorrow night where the erosion of beach parking lot will be discussed.

Beauregard updated the Board on the Parks and Rec. Commission working towards moving the shed behind the Store to its new location. They hope to have it moved before the demo.

Steve Boscarino/Tax Collector met with Board, reference M413 L010. Board will re-issue letter to prior owner with new figures.

Richard Drew met with the Board, reference lot line adjustment for M408 L049/050. Need the adjustment due to DES requirement for 1.1 acres and the 75' well radius. The Town's main requirement is to have enough access for a driveway to Bullock Road. Board approved Drew to go ahead with changes.

Meeting adjourned at 8:12pm